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September 18, 2006

**TO: HEALTH OFFICERS
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: BOARD OF DIRECTORS MEETING
THURSDAY, October 5, 2006
9:00 A.M. – 1:00 P.M.
DEPARTMENT OF HEALTH SERVICES
1500 CAPITOL AVENUE, TRAINING ROOMS B & C
SACRAMENTO, CA 95814
(916) 440-7594**

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO has a limited capacity to use a conference telephone during the meeting. It does not pick up all voices. However, if you are interested, please contact Ricky Slivatz at (916) 440-7593 or me at (916) 440-7594 for access information **at least the day prior** to the meeting. Also, if you have any questions about the meeting, please call me. Two parking lots are open on K Street between 15th and 16th Streets. Please note: Prior approval is required for travel reimbursement.

AGENDA

- 9:00 a.m. - **President's Report** – *Glennah Trochet, M.D., President*
- **Minutes** of September Meeting
 - **Action Items** from Committees
 - **Reinstitution of the Emergency Services Committee**
- 9:20 a.m. - **State Report** – *Mark Horton, M.D., M.S.P.H., State Public Health Officer, California Department of Health Services (CDHS)*
- 9:35 a.m. - **Bioterrorism Grants Update** – *Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, CDHS*

- 10:00 a.m. - **Community Design and Local Planning Opportunities to Encourage Active Living** – *Eloisa Gonzalez, M.D., M.P.H., Director, Physical Activity and Cardiovascular Health Program, Los Angeles County Department of Public Health*
- 10:30 a.m. - **Break**
- 10:45 a.m. - **CA Association of Public Health Laboratory Directors' (CAPHLD) Proposal on the Laboratory Response Network Structure** – *Discussion -- Bruce Fujikawa, CAPHLD, Director San Mateo Public Health Laboratory; Mike Janda, Ph.D. and Paul Duffey, Ph.D., Microbial Diseases Laboratory Branch, CDHS*
- 11:15 a.m. - **Legislation** – *Bruce Pomer, HOAC*
- 11:35 a.m. - **Health Officer Interaction with Prisons** – *Discussion*
- 12:05 p.m. - **Data Integrity**
- 12:15 p.m. - **Web CMR Update**
Kevin Reilly, D.V.M., Deputy Director, Prevention Services, CDHS
- 12:20 p.m. - **Adding HIV to the List of Reportable Diseases** – *Update*
- 12:30 p.m. - **Brief Reports**
 - Affiliates
 - Committees
 - Communicable Disease Control – *Karen Furst, M.D.*
 - Environmental Health – *John Walker, M.D.*
 - Chronic Disease and Maternal and Child Health – *Nancy Bowen, M.D.*
 - Public Health Practice – *Poki Namkung, M.D.*
 - Health Information and Data – *Tony Iton, M.D.*
 - Other Reports
- 1:00 p.m. - **Adjourn**

Board Members

Glennah Trochet, M.D., Sacramento
Ann Lindsay, M.D., Humboldt
David Herfindahl, M.D., Siskiyou
Anthony Iton, M.D., Alameda
Martin Fenstersheib, M.D., Santa Clara
Nancy Bowen, M.D., San Diego
Scott Morrow, M.D., San Mateo
Gary Feldman, M.D., Riverside
Mary Maddux Gonzalez, M.D., Sonoma
Craig McMillan, M.D., Lake
Ed Moreno, M.D., Fresno
Karen Furst, M.D., San Joaquin
Greg Thomas, M.D., San Luis Obispo
Andrew Deckert, M.D., Shasta
Karen Smith, M.D., Napa

Affiliates

Barbara Navolanic, Solano, CA Conference of Local Health Dept. Nursing Directors (CCLHDND)
Sarah Mack, Riverside, CA Conference of Local Health Data Managers (CCLHDM)
Tony Paz, MD, Consultant San Francisco, CA Tuberculosis Controllers Association (CTCA)
Lawrence Dwoskin, Tulare, CA Conference of Directors of Environmental Health (CCDEH)
Denise Kirnig, Solano, CA Conference of Local Health Dept. Nutritionists (CCLHDN)
Florence Neglia, CA Conference of Local Directors of Health Education (CCLDHE)
Bruce Fujikawa, San Mateo, CA Association of Public Health Laboratory Directors (CAPHLD)
Sue Spooner, Riverside, MCH Action (MCAHA)
LeRoy Blea, City of Berkeley, CA Conference of Local AIDS Directors (CCLAD)
Chris Voight, Mosquito and Vector Control Association of CA (MVCAC)
Peter Kerndt, M.D., Los Angeles, CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Carol Meyer, Los Angeles, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Francine Wise, Contra Costa, CA Association of Communicable Disease Controllers (CACDC)

California Department of Health Services

Mark Horton, M.D., M.S.P.H., State Public Health Officer
Thomas McCaffery, Chief Deputy Director, Health Care Programs
Kevin Reilly, D.V.M., Deputy Director, Prevention Services
Robert Tousignant, Deputy Director and Chief Counsel
Stan Rosenstein, Deputy Director, Medical Care Services
Catherine Camacho, Deputy Director, Primary Care & Family Health
Greg Franklin, Deputy Director, Health Information & Strategic Planning
Jennifer Kent, Deputy Director, Legislative & Governmental Affairs
Richard Rodriguez, Assistant Deputy Director, Prevention Services
Paul Kimsey, Ph.D., Assistant Deputy Director, Laboratory Science
Betsey Lyman, Deputy Director, Public Health Emergency Preparedness
Terri Thorfinnson, Chief, Office of Women's Health
Michael Montgomery, Chief, Office of AIDS
Mark Starr, D.V.M., Acting Chief, Communicable Disease Control
Don Lyman, M.D., Chief, Chronic Disease & Injury Prevention
David Spath, Ph.D., Chief, Drinking Water & Environmental Management
Larry Barrett, D.V.M., Chief, Food, Drug & Radiation Safety
Roberta Lawson, California Conference of Local Health Officers

Other

Ronald Banks, M.D., U .S. Public Health Service, Region IX
Wayne Sauseda, Field Director, Western Region Cluster, HRSA
Bruce Pomer, Health Officers Association of California